

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

September 20, 2011

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. **JOINT MEETING** of the Clayton County Board of Commissioners and the Clayton County Water Authority to consider the following resolution:

**Resolution 2011-150** – Clayton County Water Authority to provide for the issuance of \$\_\_\_\_\_ Clayton County and Clayton County Water Authority Water and Sewage Revenue Refunding Bonds, Series 2011, pursuant to and in accordance with a joint resolution adopted June 11, 1959, as ratified and reaffirmed by various joint resolutions, including the joint resolutions adopted May 5, 1998, April 20, 2000, April 17, 2001, May 3, 2011, March 4, 2003, April 17, 2003, October 19, 2004, February 1, 2005, February 3, 2005, February 11, 2005, February 23, 2006 and December 8, 2009 to provide funds to finance in whole or in part the cost of (I) the refunding of a portion of the outstanding Clayton County and Clayton County Water Authority Water and Sewage Revenue Bonds Series 2003 and (II) issuing such bonds; to reaffirm and adopt certain applicable terms, covenants, provisions and conditions of said prior joint resolutions; to enlarge the scope of other terms, covenants, provisions and conditions of said bonds; to create and maintain certain funds and provide for the disposition thereof; to provide rates for the services and facilities to be furnished by the system and the remedies of the holders of said revenue bonds; to provide for the issuance of additional pari passu Water and Sewage Revenue Bonds; and for other purposes.

4. Adoption of agenda.
5. Approval of the minutes of the September 13, 2011 Regular Business Meeting.
6. PROCLAMATION: "Clayton County Recognizes Community Activist Nolan Michael Wallace, III" (presented by Vice-Chairman Wole Ralph).
7. Consider a request of Rod Gray, Director of Central Services.
8. Consider requests of Angela Jackson, Director of Finance.
9. Resolution 2011-151 – Authorizing Clayton County to allow the Clayton County Sheriff's Office to host a softball tournament at the Lovejoy Softball Complex to raise funds for the family of Deputy Richard Daly.
10. Resolution 2011-152 – Authorizing Clayton County to enter into an agreement with Reverend Ron Little providing for the terms and conditions under which chaplain services will be provided.

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11. Resolution 2011-153 – Authorizing Clayton County to amend its PY-2008 Annual Action Plan, as required by the U.S. Department of Housing and Urban Development (HUD), to provide \$19,809.00 of available PY-2008 Community Development Block Grant (CDBG) Contingency funds to Clayton County Family Care for the purchase of needed office equipment; to amend its PY-2011 Annual Action Plan, as required by HUD, to identify the specific location and project for the use of \$150,000.00 of PY-2011 CDBG Infrastructure funding awarded to the City of Forest Park.
12. Resolution 2011-154 – Authorizing Clayton County's participation in the National "Let's Move Cities, Towns and Counties Campaign."
13. Appointments to the Library Board (Full Board). The term of Brenda Morant expired on 6-30-10 and the term of Pamela Lake expired on 6-30-11. New terms are for three (3) years; expiring on 6-30-13 and 6-30-14 respectively.

**EXECUTIVE SESSION**